

**Synergies Committee Meeting #1108
Friday, May 6, 2011 1:00 PM
Third Floor Meeting Room, Winchester Hall**

Agenda

- I. Introductions
- II. Approval of Minutes
- III. Briefing from Social and Health Services
- IV. Establish Future Topics for Presentation
- V. Closing Discussions/Comments
- VI. Next Meeting
- VII. Comments
- VIII. Adjourn

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Commissioner C. Paul Smith, *Vice President*, called to order a meeting of the Synergies Committee for Friday, May 6, 2011, at 1:00 p.m. Also present were Karen Young, Katie Barkdoll and Josh Russin, City of Frederick (City); and April Miller, Frederick County Board of Education.

The minutes from Friday, April 29, 2011, were approved by unanimous consent with a request to add the letter to the minutes sent by Commissioner Smith to various departments involved in the Synergies Committee Meeting.

The Committee requested Economic Development present their information on July 8, 2011.

Staff from Frederick County Public Schools, Department of Social Services, Health Services Division, Citizens Services Division and Community Action Agency, presented a briefing on social and health services noting they were already working together where they could, however, they were limited in synergies availability.

The committee again expressed an interest in making the findings of the committee public and to include the public information staff. They requested the members and various agencies the committee has already met with bring a report to the July 8, 2011, synergies committee meeting so the committee may compile and issue an interim report in August.

The next meeting is scheduled for Friday, May 20, 2011, at 1:00 p.m., to review workplace safety, pension, OPEB, sustainability and energy.

The meeting adjourned at 3:25 p.m.


Mary Baker
Recording Secretary